

Town of Marlow Select Board Minutes, April 4, 2023

Present: Robert Allen, Sandy Pierre, and Roxanne MacConnell

Quorum declared: 6:38 PM

Mary Avery came in to have the Select Board break the tie via random drawing for the following positions, noted below.

Advisory Budget Committee, 3 year term, Marcia Levesque's name drawn

Advisory Budget, 1 year Term: Daniel Reed's name drawn

Road Committee, 1 year term: Edward White's name drawn

Zoning Board, 1 year term: Sandy Pierre volunteered as the Select Board representative.

Select Board agreed to have the swearing in of elected and appointed individuals on April 17<sup>th</sup>, at 6:30 PM

Reviewed and signed deposit of \$1925.65

Reviewed and signed COLA letters election officials

Reviewed and signed check register for \$104,082.34

Reviewed and signed PO for Fire Department for purchase of 2 back up cameras. Total amount \$300.00

Reviewed three (3) PA-29 forms for tax credits. Will address with Jacqui upon her return.

Reviewed method of payment for warrant articles per Liz Davis

Reviewed and signed intent to excavate from St. Pierre. Check attached for same.



SCP

Reviewed email dated 3/30 regarding 3M subpoena to Town of Marlow, requesting an extension of the time to provide written responses and objections to the subpoena. and also reviewed email dated 3/31 from Joseph Ceronsky @ the Maslon Group, advising that Judge McCafferty issued an order remanding the State of NH v. 3M Company case to Merrimack County Superior Court.

Reviewed and signed off on Treasurer's reconciliation reports for January for Ambulance, Broadband, Investment, Parks and Rec, Marlow Covid Memorial Bridge Fund and General fund.

Reviewed letter dated 3/31/2023 to Merrimack Superior Court regarding interrogatories and requests for POD, concerning the Fair Point/Consolidated appeal. Letter delivered to Merrimack Superior Court by Bob Allen.


Reviewed email from 3/29/2023 regarding Hazard Mitigation grant DR-4516. For Jacqui to review upon her return. Form is due on Monday April 10 by 4:00 PM

Reviewed email from CNP regarding changes that the DRA suggested. Will revisit this when Jacqui gets back regarding signing.

Reviewed email from NH Department of Safety, Division of Homeland Security and Emergency Management regarding forms that need to be filled out for the DR-4516 Hazard Mitigation Grant Program. Jacqui to address upon her return.

Reviewed NH Association of Conservation Commissions annual dues letter. Will address when Jacqui gets back.

Select Board will review Governor and Executive Council Meeting report dated 3/22/2023, electronically.

 scp

Select Board reviewed letter of resignation from Gayle Rosa as Library Assistant as she was elected to the position of Library Trustee. Letter of resignation was accepted by the Select Board.

Select Board reviewed email from Matthew R. Serge, lawyer with the firm Drummond Woodsum. This firm works with municipalities. Sandy has been researching a legal firm to represent Marlow for legal matters and tax deeding. His email from April 4<sup>th</sup> was reviewed regarding legal fees, etc. Sandy will reach out for a letter of engagement.

Discussion was held regarding that in the absence of a quorum at a regular meeting the check register and deposit slip may be reviewed and signed by a Select Board member.

Sandy will post on Facebook the need for a Select Board member and other open positions available in town. It will also be posted at the Post Office, Library and Town Office bulletin board.

Meeting adjourned: 9:45

Handwritten signature and initials, possibly "SCP" or "SCP" with a flourish, located in the bottom right corner of the page.